# IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY ADMINISTRATORS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### **Board Meeting Minutes of 7/5/2016**

BOARD MEMBERS PRESENT: Heidi Brough Nye - Chair

Benjamin E Doty Kristen E Hyde Linda L Simon

BUREAU STAFF: Tana Cory, Bureau Chief

Mitchell Toryanski, Legal Counsel

The meeting was called to order at 10:00 AM MDT by Heidi Brough Nye.

#### **EXECUTIVE SESSION**

Ms. Simon made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Doty. The vote was: Ms. Brough Nye, aye; Mr. Doty, aye; Ms. Hyde, aye; and Ms. Simon, aye. Motion carried.

Mr. Doty made a motion to come out of executive session. It was seconded by Ms. Simon. The vote was: Ms. Brough Nye, aye; Mr. Doty, aye; Ms. Hyde, aye; and Ms. Simon, aye. Motion carried.

#### **APPLICATIONS**

Mr. Doty made a motion to approve the following for a provisional permit, to sit for the exam, and upon successful completion of the exam, to be licensed:

Josephine Ruiz

It was seconded by Ms. Hyde. Motion carried.

## ADJOURNMENT

Ms. Simon made a motion to adjourn the meeting at 10:12 am. It was seconded by Mr. Doty. Motion carried.	
Heidi Brough Nye, Chair	
Benjamin E Doty	Kristen E Hyde
Linda L Simon	Tana Cory, Bureau Chief